



"The City with a Heart"

Rico E. Medina, Mayor  
Irene O'Connell, Vice Mayor  
Laura Davis, Councilmember  
Marty Medina, Councilmember  
Michael Salazar, Councilmember

**State of the City Address - Reception at 5:30 p.m. and Address at 6:00 p.m.**

## **AGENDA**

### **SAN BRUNO CITY COUNCIL**

**January 22, 2019**

**7:00 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov). Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at [mthurman@sanbruno.ca.gov](mailto:mthurman@sanbruno.ca.gov).

Thanks to the San Bruno Garden Club for providing the floral arrangement.

#### **1. CALL TO ORDER**

#### **2. ROLL CALL/PLEDGE OF ALLEGIANCE**

#### **3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

#### **4. ANNOUNCEMENTS/PRESENTATIONS**

- a. Announcement of a Downtown and Residential Parking Town Hall Meeting, scheduled for Wednesday, January 23, 2019 at 6:00 p.m. at the San Bruno Senior Center.
- b. Receive Community Grants Fund Presentation from San Bruno Community Foundation Treasurer Frank Hedley.

#### **5. CONSENT CALENDAR:**

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable for January 7, and January 14, 2019.
- b. **Accept** Payroll for January 22, 2019.
- c. **Accept** Accept Reconciliation of General Ledger to Bank.
- d. **Accept** Draft Meeting Minutes for the Special and Regular Meetings of January 8, 2019.
- e. **Adopt** Resolution Authorizing the City Manager to:
  - Execute a Multi-Year Contract with C2R Engineering, Inc. for Stormwater Spot Repair Services in an Amount not to Exceed \$500,000 for Fiscal Year 2018-19; and
  - Appropriate \$250,000 from the General Fund Capital Reserve.
- f. **Adopt** Resolution Authorizing the City Manager to Execute a Multi-Year Contract with West Valley Construction Company, Inc. for Sewer Spot Repair Services in an Amount Not to Exceed \$800,000 for Fiscal Year 2018-19.

- g. **Adopt** a Resolution Appropriating Available Fund Balance in the FY2018-19 General Fund of \$18,505 for a Records Management System for the Fire Department.

**6. CONDUCT OF BUSINESS:**

- a. **Accept** Downtown San Bruno Parking Study- Parking Management Plan.
- b. **Receive** Update on Transit Corridors Plan Parking Requirements and Provide Feedback to Staff on Parking Requirement Amendments.
- c. **Adopt** a Resolution Accepting the City's Comprehensive Annual Financial Report and the Measure A Fund Report on Compliance for the Fiscal Year Ended June 30, 2018.
- d. **Adopt** Resolution Appropriating Available Fund Balance in the FY2018-19 General Fund of \$37,600 for a Wildfire Hazard and Risk Assessment by Anchor Point LLC.

**7. COMMENTS FROM COUNCIL MEMBERS**

**8. ADJOURNMENT:**

The next Regular City Council Meeting will be held on February 12, 2019 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

**Posted Pursuant to Law 01/16/2019**